COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

02694136

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Reg	gistrar of (Companies
(Address	overleaf)

Name of company

*County Footwear (UK) Limited

I, Carole Mary Binks

of Holly Cottage, Staythorpe Road, Averham, Newark, Notts, NG23 5RA solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COCK) †

For official use

Date and Description of charge ‡ Debenture dated 3 October 2008

Date of Registration § 11 October 2008

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø All property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

cululo

Day

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Month

Eversheds LLP 1 Royal Standard Place, Nottingham NG1 6FZ

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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ